

NORTH BEND CITY COUNCIL MINUTES

October 15, 2013

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Cook, Gothelf, Kolodejchuk, Loudenback, Pettersen, and Rosen. Councilmember Williamson was excused.

Mayor Hearing announced the State Legislative Update scheduled for tonight's meeting would be postponed to a later date.

CONSENT AGENDA:

Minutes – Council Meeting of October 1, 2013, Special Workstudy of September 3, 2013 & September 10, 2013

Payroll – **October 4, 2013 – 26977** through **26982**, in the amount of **\$146,778.83**

Checks – **October 15, 2013 – 58796** through **58853**, in the amount of **\$281,664.65**

AB13-096 – Resolution 1631 Authorizing ILA with AWC Trust RE Health Insurance

AB13-097 – Motion Authorizing Contract with FCS Group

Councilmember Gothelf **MOVED**, seconded by Councilmember Loudenback to approve the consent agenda as presented. The motion **PASSED** 6-0.

CITIZEN'S COMMENTS:

Dave Olson, 440 Main Ave. S, reported on upcoming valley events including Night on a Dark Trail, the Veterans Day luncheon at the Senior Center, and Kiwanis Giving Tree Program.

Travis Bridgman, 713 Ogle Ave. NE, mentioned recent social media posts and acknowledged that local police, firefighters and elected officials were all heroes. He commented that Halloween was fast approaching and encouraged parents to teach their children to properly dispose of candy wrappers.

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

Proclamation – National Community Planning Month

Mayor Hearing read a proclamation declaring October 2013 as National Community Planning Month.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the September 26th meeting was provided.

Parks Commission

A report of the September 25th meeting was provided.

Economic Development Commission

No Report – The next meeting is scheduled for October 24, 2013.

Community & Economic Development Committee – Councilmember Pettersen, Chair

A report of the October 15th meeting was provided.

Finance & Administration Committee – Councilmember Gothelf, Chair

A report of the October 1st meeting was provided.

Public Health & Safety Committee – Councilmember Loudenback, Chair

A report of the October 8th meeting was provided.

Transportation & Public Works Committee – Councilmember Kolodejchuk, Chair

A report of the October 9th meeting was provided.

Council Workstudy – Mayor Pro Tem Cook

No Report – The September 24th Workstudy was cancelled.

Councilmember Gothelf provided a report on recent meetings at Eastside Fire & Rescue.

INTRODUCTIONS:

AB13-098 – Public Hearing, Ordinance 1502 Adopting School Districts Capital Facilities Plan & Amending Taxes, Rates & Fees Schedule **Audio: 22:22**

City Administrator Lindell provided the staff report.

Mayor Hearing opened the Public Hearing on the Ordinance Adopting School Districts Capital Facilities Plan & Amending Taxes, Rates & Fees Schedule at 7:26 p.m. There was no public comment and Mayor Hearing closed the Public Hearing at 7:26 p.m.

Councilmember Gothelf **MOVED**, seconded by Councilmember Rosen to approve AB13-098, an ordinance adopting the School District's Capital Facilities Plan by reference and amending the Taxes, Rates, & Fees Schedule, as a first and final reading. The motion **PASSED** 6-0.

**AB13-099 – Public Hearing, Ordinance 1503 Extending Moratorium on
Medical Marijuana Facilities**

Audio: 30:47

Community & Economic Development Director Estep provided the staff report

Mayor Hearing opened the Public Hearing on an Ordinance Extending Moratorium on Medical Marijuana Facilities at 7:32 p.m. There was no public comment and Mayor Hearing closed the Public Hearing at 7:32 p.m.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB13-099, an ordinance renewing a six month moratorium on the establishment of medical marijuana facilities, as a first and final reading. The motion **PASSED** 6-0.

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an executive session at 7:37 p.m. to discuss a real estate transaction pursuant to RCW 42.30.110(1)(c), and potential litigation pursuant to RCW 42.30.110(1)(i). The City Attorney was present, and it was announced the Executive Session was expected to last 20 minutes, to be followed by possible action at the conclusion of the Executive Session.

The meeting reconvened at 7:54 p.m.

Councilmember Cook **MOVED**, seconded by Councilmember Loudenback to direct the Mayor to enter into a Purchase and Sale Agreement with a buyer for a full price cash offer of \$168,000 and a closing date of November 1, 2013 for a single-family house located at 112 E Fourth Street, North Bend, WA. The motion **PASSED** 6-0.

Councilmember Cook **MOVED**, seconded by Councilmember Loudenback to direct the Mayor to enter into a Settlement Agreement regarding a utility bill dispute regarding a property located at 202 West North Bend Way. The motion **PASSED** 6-0.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Kolodejchuk mentioned a letter Councilmembers had received by a concerned citizen regarding the homeless situation and thanked City Administrator Lindell for responding to the citizen's concerns.

Councilmember Loudenback noted the Mt Si Wildcats Football Team were undefeated and currently ranked fourth in the state.

Councilmember Rosen read a few letters he had received from North Bend Elementary School second grade students thanking him for hosting a recent tour of City Hall. Additionally, he thanked Councilmember Gothelf for his work pertaining to Eastside Fire & Rescue.

Councilmember Gothelf expressed his concerns regarding the Eastside Fire & Rescue partnership.

City Administrator Lindell complimented Councilmember Gothelf on his efforts on behalf of the Eastside Fire & Rescue partnership.

Mayor Hearing spoke regarding the following items:

- Yard Waste Recycling – October 26th
- Public Safety Community Meeting – October 17th
- Public Survey on Homeless/Transients
- Snoqualmie Valley Winter Shelter Meeting – October 21st
- Special Council Workstudy – October 22nd at 6 p.m.

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Rosen. The motion **PASSED** 6-0.

The meeting adjourned at 8:06 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk